



"City of Choice"

**AGENDA**  
**Regular Meeting**  
**Cibolo Economic Development Corporation**  
**200 South Main, Cibolo, Texas 78108**  
**Thursday, January 15, 2015**  
**6:00 P.M.**

A possible quorum of the City Council may attend the Cibolo Economic Development Corporation meeting.

1. Call to Order
2. Roll Call
3. Invocation – Moment of Silence
4. Pledge of Allegiance
5. Citizens to be Heard (limit remarks to 2 minutes)  
This is the opportunity for visitors and guest to address the Board of Directors on an issue that is relevant to the mission and purpose of the Economic Development Corporation. The Board of Directors may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, the Board of Director's may present any factual response to items brought up by citizens. (Texas Attorney General Opinion – JC-0169)
6. Opening Remarks by the President, Cibolo Economic Development Corporation.
7. Consent Agenda. All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.
  - A.) Approval of Minutes for September 29, 2014.
  - B.) Presentation of the Financial Reports for November 2014.
  - C.) Presentation of Sales Tax Report for November 2014.
8. Presentation and Discussion from RVK Architects on the Old School House/Community Center.  
(RVK Architects)
9. In Accordance with the By-Laws of the Cibolo Economic Development Corporation Section Five sub-section 5.01 and 5.02 relating to the elections of officers of the Corporation:
  - A.) Nomination and Election of the President, Board of Directors
  - B.) Nomination and Election of the Vice President, Board of Directors
  - C.) Nomination and Election of the Secretary, Board of Directors
  - D.) Nomination and Election of the Treasurer, Board of Directors

10. Briefing and discussion by Staff regarding the marketing signage at the Multi-Events Facility in accordance with City Policy. (Peggy Cimics)
11. Discussion and appropriate action to resend previous action taken by the CEDC Board of Directors on September 29, 2014, to provide Economic Incentives for the Nova Group.
12. Update, briefing, discussion, appropriate action, and direction to staff on establishing a Public Facility Corporation per the Texas Government Code Chapter 303. (Mr. Hetzel and James Plummer with Norton Rose Fulbright Law Firm)
13. Briefing and discussion by the Business Development Coordinator on activities relating to the Cibolo Business Association previous held workshops. (Joshua Schneuker)
14. Future Agenda & Items of Interest.
15. Set a Date and Time for next Meeting – **Tentatively** Thursday, February 19, 2015, at 6:00 pm.
16. Adjournment

This notice of Meeting is posted pursuant to the Texas Government Code 551.041 – 551.043 on the front window and bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas on Friday, January 9, 2015, at 5:00 p.m.



Joshua Schneuker  
Business Development Coordinator

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or fax (210) 658-1687. All cell phones must be turned off before entering the Economic Board of Directors Meeting.

I certify that the attached notice and agenda of items to be considered by the Economic Development Corporation Meeting was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Name and Title